2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150815

Entity Name: VALLADARES HOME CARE SOLUTIONS, CORP.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6475 SW 129TH PL # 405 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6475 SW 129TH PL # 405 MIAMI, FL 33183

FEI Number: 20-3785814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VALLADARES, HUMBERTO
 VALLADARES, HUMBERTO

 6475 SW 129TH PL #405
 6475 SW 129TH PL

 MIAMI, FL 33183
 US
 # 405

 MIAMI, FL 33183
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 VALLADARES, HUMBERTO

 Address:
 6475 SW 129TH PL #405

 City-St-Zip:
 MIAMI, FL 33183

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO J. VALLADARES FRAGOSO DP 04/29/2012